

**AMARILLO HOSPITAL DISTRICT
FINANCE COMMITTEE MEETING
AMARILLO CITY HALL
ROOM 306
APRIL 25, 2011
4:00 P.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Approval of Minutes from January 31, 2011
- ITEM 3.** Consider Pension Plan Investment Policy
- ITEM 4.** Discussion of Actuarial Report on the Pension Plan
- ITEM 5.** Consider Funding Recommendation on the Pension Plan
- ITEM 6.** Presentation and Discussion of AHD Audit
- ITEM 7.** Presentation and Discussion of Nwth Pension Plan Audit
- ITEM 8.** Presentation and Discussion on Agreed Upon Procedures Audit on the Tobacco Settlement Cost Report
- ITEM 9.** Presentation of 2011 Tobacco Settlement Cost Report
- ITEM 10.** Consider Partial Release of Collateral
- ITEM 11.** Consider Resolution to Nominate a Member to the Tobacco Settlement Investment Advisory Committee
- ITEM 12.** Consider Approval of the Potter County Sheriff Sale Property
- ITEM 13.** Consider Approval of Investment Training with the University of North Texas
- ITEM 14.** Presentation of Quarterly Financial Statements
- ITEM 15.** Quarterly Investment Report from Investment Officer
- ITEM 16.** Legislative Briefing - Receive report from staff, if needed, regarding pending legislation or new laws affecting the business of the District and, provide consensus direction to staff as the Board may desire to give on such matters.
- ITEM 17.** Public Comments
- ITEM 18.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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